

# **City and County of Swansea**

# **Notice of Meeting**

You are invited to attend a Meeting of the

# **Audit Committee**

At: Committee Room 5, Guildhall, Swansea

On: Tuesday, 9 April 2019

Time: 2.00 pm

Chair: Paula O'Connor (Independent Chair)

#### Membership:

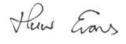
Councillors: C Anderson, P M Black, T J Hennegan, P R Hood-Williams, O G James,

P K Jones, J W Jones, E T Kirchner, M B Lewis, S Pritchard, W G Thomas,

L V Walton and T M White

#### Agenda Page No. 1 Apologies for Absence. 2 Disclosures of Personal and Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests 1 - 7 3 Minutes. To approve & sign the Minutes of the previous meeting(s) as a correct record. 4 **Presentation - Governance Update.** Wales Audit Office - 2019 Audit Plan - City and County of 5 8 - 30 Swansea. Wales Audit Office - 2019 Audit Plan - City and County of Swansea 6 31 - 42 Pension Fund. Revenue and Capital Budget Monitoring 3rd Quarter 2018/19. 43 - 64 7 Internal Audit Section - Fraud Function Anti-Fraud Plan for 8 65 - 93 2019/2020. 9 **Social Care Contracts Audit Update.** 94 - 101 10 Internal Audit Charter 2019/20. 102 - 123

11	Internal Audit Strategy & Annual Plan 2019/20.	124 - 155
12	DBS Process Update.	156 - 160
13	Progress Towards Meeting the Welsh Housing Quality Standard. (For Information)	161 - 189
14	Monthly Corporate Risk Tracking - March 2019. (For Information)	190 - 199
15	Audit Committee Action Tracker. (For Information)	200 - 209
16	Audit Committee Work Plan 2018/19. (For Information)	210 - 218
	Next Meeting: Tuesday, 11 June 2019 at 2.00 pm	



Huw Evans Head of Democratic Services Tuesday, 2 April 2019

Contact: Democratic Services: - 636923

